## Board of County Commissioners Sumter County, Florida

910 N. Main Street, Room 201 • Bushnell, FL 33513-6146 • Phone (352) 793-0200 • FAX: (352) 793-0207 Website http://sumtercountyfl.gov



April 13, 2010

Joe Strickland, Chairman Sumter County Industrial Development Authority 314 North York Street Bushnell, FL 33513

RE: Meeting and Agenda Items

Dear Chairman Strickland,

The Sumter County Board of County Commissioners is requesting the Sumter County Industrial Development Authority (IDA) to have a special called meeting on or before May 14, 2010 to resolve several outstanding issues as well as provide an update to the IDA of current economic development activities.

The requested items for presentation and action are as follows:

- 1. Presentation:
  - a. E5 Solutions, serving as Sumter County Economic Development
    - i. Economic development activities update
      - 1. Interim Incentives
      - 2. Surveys
      - 3. Industrial Building and Site Inventory
- 2. Action Items:
  - a. Approval of the last minute(s)
  - b. Removal of the current IDA modular building on County property by September 30, 2010

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County Attorney The Hogan Law Firm Post Office Box 485 Brooksville, Florida 34605

- c. Future meeting and office location for the IDA
  - i. Sumter County Service Center (1<sup>st</sup> Floor Office for Sumter County Economic Development and IDA)
- d. Administrative and bookkeeping responsibilities decision (audit and noticing of public meetings requirement are the primary points)
  - i. Sumter County
  - ii. IDA Attorney, Randall Thornton
- e. Webpage of IDA information on Sumter County Economic Development/Sumter County websites

Sincerely,

Bradley Arnold

County Administrator

CC: Honorable Board of County Commissioners

Randall Thornton

Brett Hage

Al Butler

William Keen

Joann Pitts